UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Matthew John Matagrano

Plaintiffs

CONSENT TO CHANGE ATTORNEY

V.

Dkt. 07CV 7702

Office of Mental Health, et al.

-Defendants

Jury Trial Demanded

IT IS HEREBY CONSENTED THAT James B. LeBow, Esq., of The Law Office of James B. LeBow, 488 Madison Avenue, Suite 1100, New York, N.Y. 10022, be substituted as attorney of record for Matthew John Matagrano, the undersigned party in the above entitled action in place and instead of Matthew John Matagrano, to be effective on the date this stipulation is so ordered by the Court.

September 26, 2007

Matthew John Matagrano 32-50 70th Street, Apt#4M Jackson Heights, New York

11370-1729

James B. LeBow, Esq. (JL4535)

488 Madison Avenue, Suite 1100,

New York, New York 10022

SO ORDER

JUDGE Shira A. Scheindlin, USDJ